

## **SPECIAL COMMITTEE ON NOMINATIONS**

July 18, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

### **APPOINTMENT OF A REGENT TO A TO STANDING COMMITTEE FOR 2024-25 AND APPOINTMENT OF REGENTS-DESIGNATE AND FACULTY REPRESENTATIVES AS ADVISORY MEMBERS TO STANDING COMMITTEES FOR 2024-25**

The Special Committee recommends that:

- A. Regent Beharry be appointed to the National Laboratories Committee, effective immediately through June 30, 2025.
- B. Regents-designate be appointed as advisory members of Standing Committees, effective immediately through June 30, 2025, as follows:
  - (1) Regent-designate Wang be appointed as an advisory member of the Investments Committee, the Academic and Student Affairs Committee, and the Public Engagement and Development Committee.
  - (2) Regent-designate Komoto be appointed as an advisory member of the Finance and Capital Strategies Committee and the Public Engagement and Development Committee.
  - (3) Contingent upon her appointment as student Regent for 2025-26, Regent-designate Brooks be appointed as an advisory member of the Finance and Capital Strategies Committee and the Public Engagement and Development Committee.
- C. Faculty Representatives be appointed as advisory members of Standing Committees, effective September 1, 2024 through August 30, 2025 as follows:
  - (1) Faculty Representative Cheung be appointed as an advisory member of the Finance and Capital Strategies Committee, the Compliance and Audit Committee, and the Investments Committee.
  - (2) Faculty Representative Palazoglu be appointed as an advisory member of the Academic and Student Affairs Committee, the Public Engagement and Development Committee, and the National Laboratories Committee.

Committee vote: Regents Elliott, Hernandez, Makarechian, Reilly, and Sures voting “aye.”

Board vote: Regents Batchlor, Beharry, Cohen, Drake, Hernandez, Kounalakis, Leib, Makarechian, Pack, Pérez, Reilly, Salazar, and Sarris voting “aye.”